



Utah Counties Insurance Pool

# AGENDA

## BOARD OF TRUSTEES MEETING

Thursday, October 19, 2006, 2:00 p.m.  
Salt Lake City Public Library  
210 East 400 South, Conference Room 1  
Salt Lake City, UT

2:00	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of September 22, 2006 Meeting Minutes	Dan McConkie

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### ITEM INFORMATION

1	Annual Membership Meeting Trustees' Agenda Item Assignments	Sonya White
2	Loss Control Manager's Report	Mark Brady
3	Chief Executive Officer's Report	Lester Nixon

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### ACTION

4	Approve Third-Quarter Financial Statements	Lester Nixon
5	Approve 2007 Multiline Member Premium Contributions	Lester Nixon
6	Approve 2007 Workers' Compensation Member Premium Contributions	Lester Nixon
7	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
8	Action on Litigation Matters	Kent Sundberg
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Dan McConkie
10	Ratification and Approval of Payments and Credit Card Transactions	Gene Roundy
11	Schedule Nominating Committee Meeting	Sonya White

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Other Business

Next Meeting